

# **Louisville Sustainability Advisory Board**

## **Agenda**

**Wednesday, June 20th, 2018**  
**City Hall, 749 Main Street, Spruce Room**  
**6:30 - 8:00pm**

**Chair:** Allison Johanson

**Secretary:** Mark Persichetti

**6:30-6:45pm:**

- I. Call to Order
  - a. Roll Call
  - b. Approval of May 16, 2018 Meeting Minutes
  - c. Public Comments on Items Not on the Agenda
  - d. Sue's Minute
  - e. Dave's Minute
  - f. Katie's Minute

**6:45-7:55pm:**

- I. Xcel Energy Representative to discuss Partners In Energy & Energy Future Collaboration MOU
- II. Sustainability Series: Survey results and content/speakers for talks
- III. Outreach to HOAs and BRaD for Waste (compost) ordinance
- IV. Solar PPA performance updates
- V. Transportation Master Plan

**7:55 - 8:00 pm:**

- VI. Log volunteer hours
- VII. Items for discussion at next meeting
- VIII. Adjourn

Meeting Packet Contents:  
N/A

# Louisville Sustainability Advisory Board

## Meeting Minutes

Wednesday, May 16th, 2018  
City Hall, 749 Main Street, Spruce Room  
6:30 - 8:00pm

**Chair:** Allison Johanson

**Secretary:** Laura Levesque-Catalano

- I. Call to Order: Meeting was called to order at 6:30pm.
  - a. **Roll Call:** Mark Persichetti, Seth Adams, Heather Braithwaite, Dan Delahunty, Allison Johanson, Laura Levesque-Catalano, City-staff Liaison Dave Szabados, City Sustainability Coordinator Katie Baum, Visitor Debby Fahey
  - b. Approved May 16<sup>th</sup> Meeting agenda with no changes
  - c. Public Comments on Items Not on the Agenda
    - o Heather Braithwaite was chosen as 1 out of 15 Americans to attend the Clean Energy Investment forum in Copenhagen.
    - o Laura referenced positive support for expanded composting programs as written in Colorado Hometown Weekly Guest Opinions on May 2 & 9<sup>th</sup> issues.
  - d. Sue's Minute: Sue sent e-mail advising that the Energy Future Collaboration bill with Xcel Energy died. Now municipalities are able to pursue non-binding Memorandums of Understanding (MOUs) with Xcel.
  - e. Dave's Minute: Reporting and updates on newly installed 1,00kwh of renewable energy from PPA is requested.
  - f. Katie's Minute:
    - o Renewable Connect: a new offering by Xcel to proactively buy-in to a new solar energy build-out in Arapahoe County. May 23<sup>rd</sup> is official buy-in launch. Louisville to evaluate purchasing shares for its municipal buildings for which Louisville would receive the RECs. Katie to request Xcel proactively discuss with LSAB for June mtg.
    - o Transportation Master Plan: Met with consultants on May 10<sup>th</sup> on messaging. Engage Louisville platform could assist in receiving input from residents.
    - o Waste Ordinance (to include composting): Outreach must be completed in June. Questioning best way to outreach to HOAs. BRaD committee requested an update and to provide preliminary feedback.
    - o Green Business Program: Scheduled meeting in mid-June with Reps from adjacent towns to standardize program and highlight best practices.
    - o Events & Programs:

- 35 Residents RSVPed for Waste Water Tours
  - Bike to Work: June 27<sup>th</sup>
  - Watershed Summit on June 28<sup>th</sup>.
- II. Partners In Energy (PIE): Louisville is currently participating in this Xcel Energy program aimed to help communities with its energy planning pertaining to adding renewable energy, reducing electric and natural gas consumption, and/or lowering CO2 emissions. This 2 year program will end in Sept. 2018. Program has not provided robust metrics. Clarification needed on how PIE would work in conjunction with Energy Future Collaboration MOU program. Topic for discussion on conference call with Xcel on 5/18.
- III. Sustainability Series: Survey available for residents to weigh in on topics of most interest from May 24- June 7 through Engage Louisville. Dan can post to Louisville Facebook page "Oh Oh 27", LSAB proposed Jay Kearney to post on Next Door, and Heather can survey residents in her HOA for greater participation. Current proposed topics include: Alternative Transportation, City & County Efforts, Climate Science & Education, Local Food & Agriculture, Natural Areas & Habitat, Renewable Energy, Water Conservation, Waste Diversion. LSAB recommended that Katie add more descriptive subtopics in each category.
- IV. LSAB chair for 2018-2019 to remain as Allison Johanson
- V. Zero Waste Grant for central compost dump: LSAB agreed pursuing the grant is a good idea considering long-term desire to include composting option for HOAs and business. Mark advised on A-1 Organics (primary composting facility for Boulder County) ordeal with plastics intermingled with compost. Fly-away debris is littering neighboring rancher and causing an ordinance violation. If situation continues A-1 Organics could lose its business license.
- VI. Log Volunteer Hours: see table below
- VII. Items to discuss for next meeting:
- a. Sustainability Series: Content ideas for talks.
  - b. Xcel Energy invited to discuss EFC MOU and PIE programs
  - c. Outreach efforts to HOAs and BRaD for Waste Ordinance
  - d. PPA performance updates
- VIII. Adjourn: LSAB meeting adjourned at 8:30pm.

#### **Volunteer Hours Tally: month of April/May**

<b>Board Member</b>	<b>Activities</b>	<b>Hours</b>
Seth Adams	Meeting prep, attendance,	3.5
Heather Braithwaite	Meeting prep, attendance	4
Dan Delahunty	Meeting prep, attendance	4
Allison Johanson	Meeting prep, attendance	6
Laura Levesque-Catalano	Meeting prep, attendance	8.5
Marianne Martin	Meeting prep, attendance	-
Mark Persichetti	Meeting prep, attendance	8
	<b>Total Hours</b>	34+...

## LSAB 2018 Meetings Schedule, Deadlines, Meeting Assignments

If you are unable to fulfill your assignment, you are responsible for finding a replacement.

Secretary to email agenda, AND previous month's minutes to LSAB Chair	Meeting Date	Chair *	Secretary *
January 8	<b>January 18</b>	Mark	Dan
February 12	<b>February 21</b>	Allison	cancelled
March 12	<b>March 21</b>	Allison	Marianne
April 9	<b>April 18</b>	Allison	Heather
May 7	<b>May 16</b>	Allison	Laura
June 11	<b>June 20</b>	Allison	<del>Seth</del> Mark
July 9	<b>July 18</b>	Allison	<del>Seth</del>
August 6	<b>August 15</b>	Allison	Dan
September 10	<b>September 19</b>	Allison	Marianne
October 8	<b>October 17</b>	Allison	Heather
November 12	<b>November 21</b>	Allison	Laura
December 10	<b>December 19</b>	Allison	Seth

\*A crossed-out name followed by a second name denotes a substitute.